



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-2372

The regular monthly meeting of the Ford County Soil & Water Conservation District Board will be held at the USDA Bldg., 1380 W. Ottawa Road, Paxton, IL Monday **June 12th, 2017, at 4:30.**

NOTE: Directors please call the office by 4:30 pm on Friday June 9th, 2017 if you will not be attending the board meeting. We must have a quorum of directors to hold a meeting. If there is not a quorum, there will not be a meeting.

AGENDA

I. CALL TO ORDER

II. REPORT OF COOPERATING AGENCIES

- a. NRCS
- b. FSA

III. APPROVE MINUTES - Sign minutes after approved

IV. APPROVE TREASURER'S FINANCIAL REPORT AND EMPLOYEE TIMESHEETS

- a. Approve Financial Report
- b. Approve Pending Bills
- c. Approve SWCD Staff Time Sheets

V. OLD BUSINESS - UPDATES/SUMMARIES

- C.D. Funds
- IL Envirothon
- Company Credit Card
- Employee Exit Information
- Farm and Home Publishers
- Electronic Recycling-additional trucks
- Results of the Tree and Fish Sale
- Printer Ink

VI. NEW BUSINESS

- Department of Ag-New compiling system
- Upcoming Events
- Audit
- Transect Survey

VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

- a. RC'S REPORT
- b. AC'S REPORT

VIII. CORRESPONDENCE/MISCELLANEOUS

IX. PLAN NEXT MEETING- July, 2017

X. ADJOURN

